

Southern Illinois University
Board of Trustees
September 12, 2024

SCHEDULE OF MEETINGS OF THE BOARD OF TRUSTEES FOR 2025

As a traditional practice and for convenience in meeting certain provisions of the Open Meetings Act, Board meetings have been scheduled on an annual basis. Custom has called for scheduling alternate meetings on alternate campuses of the University. Approval is requested for the schedule listed below:

February 6	Southern Illinois University Edwardsville
April 17	Southern Illinois University Carbondale
July 10	Southern Illinois University Carbondale School of Medicine, Springfield
September 18	Southern Illinois University Edwardsville East St. Louis Center, East St. Louis
December 4	Southern Illinois University Carbondale

The following schedule reflects deadlines and mailing dates for the 2025 Board of Trustees meetings:

<u>Deadline Dates for Receipt of Proposed Agenda Items</u>	<u>2025 Mailing Dates Agenda and Matters</u>	<u>2025 Meeting Dates Board of Trustees</u>
Monday, January 6	Friday, January 24	SIUE – February 6
Monday, March 17	Friday, April 4	SIUC – April 17
Monday, June 9	Friday, June 27	SOM - July 10
Monday, August 18	Friday, September 5	ESTL - September 18
Monday, November 3	Friday, November 21	SIUC – December 4